

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 15, 2003**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:15p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Bruner of the Lutheran Church led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Acting Village Manager Jeff Lawler, Deputy Village Manager Denise Pieroni, and Village Attorney Ed Springer.

READING OF AGENDA

President Reagle read the agenda.

APPROVAL OF MINUTES

- a. October 27, 2003
- b. November 10, 2003
- c. November 24, 2003

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to approve the minutes of the October 27, 2003 Regular Meeting of the Corporate Authorities as amended.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to approve the minutes of the November 10, 2003 Regular Meeting of the Corporate Authorities as amended.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to postpone consideration of the minutes of the November 24, 2003 Regular Meeting of the Corporate Authorities to the next regularly scheduled meeting of the Corporate Authorities in January.

Trustee Yeagley distributed written comments regarding requested changes to the minutes for November 24th.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

Trustee Daluga awarded the Trustees' Appearance and Beautification Award for Fall 2003 to Jan Cunningham of Gee Whiz.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Karen McCarthy of 621 S Summit St. stated that she takes issue with President Reagle's comments at the last Board Meeting and reviewed actions taken by President Reagle that she felt were damaging to the Village and retarding commercial

development in the Village of Barrington. Ms. McCarthy concluded by saying that President Reagle is more interested in suing people than doing the job he was elected to do.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Reagle commented on the pending lawsuit against the Barrington Village Board of Trustees and others filed by the Barrington Historical Society regarding the Jewel Tea Property. President Reagle went on to comment on a recent editorial in a local newspaper and sought to clarify the editorial regarding the powers of appointment of the President and the Board of Trustees. President Reagle reviewed what he believes are the appointment and removal powers of the President and the Board of Trustees. President Reagle also commented that Trustee Yeagley had called him prior to the last Board meeting to inform him that she would not be attending and apologized that he had not passed along the message to the Board or residents at that meeting.

VILLAGE MANAGER'S REPORT

Acting Village Manager Jeff Lawler reported that holiday programming is being developed for airing on Channel 4.

VILLAGE CLERK'S REPORT

Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 03-2926 [Authorizing Contract for Legal Services (Littler Mendelson)]. The Village Clerk announced that since President Reagle did not return Resolution No. 03-2926 [Authorizing Contract for Legal Services (Littler Mendelson)] with his written objections within the designated time required by law, the Resolution became effective despite the absence for the President's signature.

Announcement of President Reagle's Non-Signature and Effective Date of Ordinance No. 03-3111 (Third Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004). The Village Clerk announced that since President Reagle did not return Ordinance No. 03-3111 (Third Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004) with his written objections within the designated time required by law, the Ordinance became effective despite the absence for the President's signature.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee had met and reviewed the item appearing on the Board Agenda regarding shared litigation expenses and was recommending that the Board approve the Resolution listed as item 6b on the Agenda providing for the execution of the agreement in its original form which did not include Section 10. Trustee Darch also added that the editorial that President Reagle commented on should be corrected with respect to date when Denise Pieroni was promoted to Deputy Village Manager.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the Committee had not met since the last Board meeting.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met since the last Board meeting.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the Public Works Committee approved the calendar of meetings for 2004 and that meeting start times have been moved up 15 minutes to 6:45 p.m. Trustee Schaefer also remarked that the Committee discussed waste and recycling services, sidewalk development plans, and the process for the waiver of bids where it is necessary. Trustee Schaefer added that there will be approximately 10,000 feet or 2 miles of road improvement projects undertaken in 2004 and concluded by saying that the televising of the mains would be done to determine which roads needed utility work in addition to resurfacing.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e and 5f.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-07) regarding Zoning Ordinance Text Amendment (Appendix N: Fees)
- 5b. RESOLUTION 03-2928:** Authorizing and Approving a Local Share Agreement and Addendum Between the Village of Barrington and the Suburban Bus Division (PACE) of the Regional Transportation Authority in Connection with the 2004 Senior Citizen Dial-A-Ride Program
- 5c. RESOLUTION 03-2929:** Approving a Certain Intergovernmental Agreement Between the Village of Barrington and Barrington Township to Provide for Contribution Under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- 5d. RESOLUTION 03-2930:** Approving a Certain Intergovernmental Agreement Between the Village of Barrington and Cuba Township to Provide for Contribution Under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- 5e. RESOLUTION 03-2931:** Approving a Certain Intergovernmental Agreement Between the Village of Barrington and Village of Lake Barrington to Provide for Contribution Under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- 5f. MOTION:** To extend consideration of PC 02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to January 31, 2004.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e and 5f.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

UNFINISHED BUSINESS

VETO ITEM:

- 6a i MOTION:** To reconsider the vote by which Ordinance No. 03-3106 "An Ordinance Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington" was originally adopted.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to reconsider the vote by which Ordinance No. 03-3106 "An Ordinance Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington" was originally adopted.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6a ii** **MOTION:** To Approve Ordinance No. 03-3106 "An Ordinance Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington" Notwithstanding the Veto of the Village President

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to Approve Ordinance No. 03-3106 "An Ordinance Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington" Notwithstanding the Veto of the Village President

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6b** **RESOLUTION #03-2932:** Authorizing and Approving an Agreement for the Sharing of Litigation Expenses

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, Resolution #03-2932

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6c** **RESOLUTION #03-2933:** To Direct Preparation of an Amendment to Ordinance No. 98-2729, As Amended (Barrington Venture, L.L.C., Continuing Care Retirement Community) 433 North Northwest Highway, (PC 01-03)

Jim Wallace made a brief presentation to the Board regarding bifurcation of the on-site and off-site improvements, and added that, while the Parties have made substantial progress, they have been unable to find resolution to all the off-site issues. Jim Wallace went on to say that the parties have been able to prioritize the options regarding the traffic implications of the Development.

Trustee Yeagley commented that she is concerned about the inclusion of 32 independent living units without knowing the cost of these units in the development and the impact this may have on pending Affordable Housing legislation. Mr. Wallace responded that Staff will be presenting the PZED Committee with an assessment of how this will impact the Affordable Housing

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, Resolution #03-2933

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, abstain; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

NEW BUSINESS

- 7a.** **ORDINANCE #03-3112:** Amending Section 22-82 of Article V of Chapter 22 of the Barrington Village Code (Amending the Termination Date of the Municipal Electric Utility Tax) (**Postpone consideration until January 26, 2004**)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to postpone consideration of the proposed Ordinance listed as Item 7a on the Agenda until the Regular Meeting of the Board of Trustees to be held on January 26th, 2004.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7b.** **ORDINANCE #03-** : Amending Section 22-55 and Section 22-56 of Article IV of Chapter 22 of the Barrington Village Code (Amending the Termination Date of the Municipal Utility Tax) (**Postpone consideration until January 26, 2004**)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to postpone consideration of the proposed Ordinance listed as Item 7b on the Agenda until the Regular Meeting of the Board of Trustees to be held on January 26th, 2004.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7c. **ORDINANCE #03-** : Amending Article III of Chapter 22 of the Barrington Village Code (Repealing a Municipal Telecommunications Tax and Imposing a Simplified Municipal Telecommunications Tax) and Amending Article II, Chapter 23A of the Barrington Village Code (Repealing a Municipal Telecommunications Infrastructure Maintenance Fee) (**Postpone consideration until January 26, 2004**)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to postpone consideration of the proposed Ordinance listed as Item 7c on the Agenda until the Regular Meeting of the Board of Trustees to be held on January 26th, 2004.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7d. **ORDINANCE #03-** : Fifth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Fees for Review Procedures Under the Barrington Zoning Ordinance)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 7d on the Agenda.

Jim Wallace commented that Staff has reviewed fees charged under the Village of Barrington Zoning Ordinance and determined that the Village was not covering the Village costs under the current fee structure.

Trustee Raseman asked about the annexation portion of the Ordinance and the fairness of this portion of the Ordinance in small and large projects, and in particular single residence annexations. Mr. Wallace responded that single residence annexations are rare, and that there was not sufficient data in the study to determine appropriate costs. Mr. Wallace committed to consider the fee structure on single residence annexations.

Trustee Yeagley commented that the fees are too low to pay for the actual Staff time that is spent on annexations and that overruns are subsidized by the Village residents through the General Fund.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle, aye. President Reagle declared the motion passed.

- 7e. **REVIEW AND DISCUSSION:** Draft Intergovernmental Agreement by and between the Village of Barrington, the Village of Barrington Hills and Wamberg Family Limited Partnership.

Mr. Robert Best of the firm Bell, Boyd and Lloyd representing the Wamberg Family Limited Partnership presented to the Board two different drawings of the Wamberg property. Mr. Best went on to show the change to the Village of Barrington and Village of Barrington Hills property lines as well as the outline of the proposed new lot lines and their respective zoning. Mr. Best highlighted specific sections of the draft Intergovernmental Agreement. Mr. Best extended his thanks to Staff and Mr. Springer for their assistance in the preparation of the draft and concluded by requesting that the Board indicate whether the draft is consistent with their intent for the Intergovernmental Agreement before the Wamberg Family Limited Partnership approaches the Village of Barrington Hills with the same agreement. Jim Wallace commented that Staff is still awaiting the Master Site Plan for sidewalk layout and other items of interest including the height of the buildings at a maximum of 38 feet.

President Reagle indicated that the agreement appeared palatable to the Village of Barrington Hills. Trustee Schaefer remarked that the draft appeared consistent with the direction of the Board. Trustee Daluga thanked those involved with putting a proposal in front of the Board that could be brought to a vote and recommended a few changes to the language of the Agreement. Trustee Darch also recommended a change to the language of the Agreement.

- 7f. **MOTION:** To Adopt the **REVISED** FY 2004 Board Meeting Schedule

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to pass, as presented, the Revised FY 2004 Board Meeting Schedule

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7g. MOTION:** To add to the Warrant's List dated December 15, 2003 the payment for legal services rendered by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. on September 30, 2003 and October 1, 2003 in the amount of \$3,700.00

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to add to the Warrant's List dated December 15, 2003, the payment for legal services rendered by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. on September 30, 2003 and October 1, 2003 in the amount of \$3,700.00

Trustee Darch commented that the Finance Committee has recommended that the Board not approve the payment of these legal services on the opinion of counsel. President Reagle asked for clarification on the difference between representation by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. and Klein, Thorpe and Jenkins. Trustee Darch responded that the services of Klein, Thorpe and Jenkins were rendered the previous year on a similar matter.

Trustee Yeagley commented on how well the Board had worked together in the search for the Village Manager and that no member of the Board felt disenfranchised by the process. Trustee Yeagley went on to say that she does not have an issue regarding the appointment powers of the President since she has the ability to vote on an appointment by the President. Trustee Yeagley went on to say that the Board has created animosity by disenfranchising the President of his appointment powers of the Village Attorney.

Trustee Daluga commented that the issue is the payment of legal services to Ancel, Glink, Diamond, Bush, DiCianni & Rolek P.C. and that he believes the Village of Barrington should not be required to pay for legal services that were rendered to President Reagle.

Trustee Schaefer agreed that the residents of the Village of Barrington should not be required to pay for legal services rendered to President Reagle personally by the firm Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C.

ROLL CALL: Trustee Darch, nay; Trustee Schaefer, nay; Trustee Raseman, nay; Trustee Yeagley, aye; Trustee Hunt, nay; Trustee Daluga, nay. President Reagle declared the motion failed.

- 7h. MOTION:** To add to the Warrant's List dated December 15, 2003 the payment for legal services rendered by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. from October 2, 2003 through October 31, 2003 in the amount \$9,099.93

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to add to the Warrant's List dated December 15, 2003 the payment for legal services rendered by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. from October 2, 2003 through October 31, 2003 in the amount \$9,099.93

ROLL CALL: Trustee Darch, nay; Trustee Schaefer, nay; Trustee Raseman, nay; Trustee Yeagley, aye; Trustee Hunt, nay; Trustee Daluga, nay. President Reagle declared the motion failed.

- 7i. MOTION:** To remove from the Warrant's List dated December 15, 2003, for separate consideration, payment to Springer, Casey & Dienstag, PC in the amount of \$11,622.50 which includes general services rendered in November 2003 in the amount of \$4,962.50 and reimbursable services rendered in November 2003 in the amount of \$6,660.00

MOTION: A motion was duly made by Trustee Yeagley however the Motion failed for lack of a second.

- 7j. MOTION:** To opt out of the defendant's class and to direct the filing of a notice to opt out in accordance with the process identified in the Notice of Pendency of Class Action.

No action taken.

PAYMENT OF BILLS:

8a Warrants' List – 12/15/03 - \$ 358,168.85 (General)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 12/15/03 - \$ 358,168.85 (General).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

8b Warrants' List – 12/15/03 - \$ 677.50 (Seyfarth Shaw)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending /15/03 - \$ 677.50 (Seyfarth Shaw).

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

8c Warrants' List – 12/15/03 - \$ 20,356.97(ComEd)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 12/15/03 - \$ 20,356.97(ComEd).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

8d Warrants' List – 12/15/03 - \$ 97,867.96 (Intergovernmental Personnel Benefit Cooperative)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending /15/03 - \$ 97,867.96 (Intergovernmental Personnel Benefit Cooperative).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch wanted to add the Our Town Barrington Volunteers to the list of people she thanked for the activities surrounding their efforts on the visit by Santa. Trustee Darch thanked Chief Lawler for his work as the Acting Village Manager and to Staff for their work throughout the year. Trustee Darch concluded by wishing everyone a happy holiday season.

Trustee Schaefer commented that the Village looks great this time of year and that Barrington should look to be the best Village it can be and not unfairly compare the Village to surrounding communities.

Trustee Raseman thanked Brownie Troop 958 for their invitation to speak before their Troop on citizenship. Trustee Raseman commented that the PACE service is a benefit to the senior citizens in the Village. Trustee Raseman concluded by agreeing with Trustee Schaefer's remarks on the strengths of the mix in the retail offerings in the Village. Trustee Raseman remarked that Barrington has a healthy tax base and encouraged the Board to support the recent efforts with the Chamber of Commerce to fill in the gaps in the retail offerings in the Village that also compliment the retail offerings of surrounding communities.

Trustee Yeagley asked Mr. Lawler to clarify that the media format for airing any community events would be a DVD format and wished residents a happy holiday season.

Trustee Hunt thanked Mr. Lawler for his service to the community and wished the Board and residents a happy holiday season.

Trustee Daluga commented on the myriad of issues faced by the Board throughout the year and asked that residents take a moment to enjoy the holiday and talk with their neighbors and have a pleasant holiday season.

President Reagle thanked Mr. Lawler for his service. President Reagle added that his comment regarding Deer Park was not meant to be derogatory to the Village of Barrington but to raise the question of why developers are more attracted to Deer Park than to the Village of Barrington. President Reagle commented that he is less than happy when he sees Barrington families shopping at Deer Park retail stores. Mr. President wished the residents a happy holiday season and reminded the public that there would be no Board of Trustees Meeting on Tuesday December 16th, but that a quorum would be meeting for a Committee of the Whole at 7pm.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Darch to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:00 p.m., Monday, December 15, 2003.

Ron Koppelman, Village Clerk